

**THE GREATER HARRODSBURG/MERCER COUNTY
PLANNING AND ZONING COMMISSION**

**109 Short Street
Harrodsburg, Kentucky 40330
(859)-734-6066**

Date: February 15, 2006

Time: 12:00pm

Special Called Planning and Zoning Meeting

MINUTES

1. Chairman Upchurch called the meeting to order:

1. Roll Call of Commission Members:

Commissioners Present:

Robert Lewis
Bob Upchurch
Rosetta Johnson
John Goodlett
Bill Randolph
Boone Logan

Staff Present:

David Patrick, Attorney
Shawn Moore, Exec. Director

2. OLD BUSINESS:

NONE

3. NEW BUSINESS:

- 1. Final Plat Amendment #7 Commerce Park III** – submitted by Site, Inc. on behalf of Ashland Inc. for the purpose of dedicating a .05 acre parcel to the City of Harrodsburg of Lot 3R from the Commerce Park III Final Plat. The property is located on Joseph Drive in Harrodsburg, Kentucky. The zoning map indicates that this property is zoned B-2 (General Business). A motion was made by Commissioner Logan and seconded by Commissioner Randolph to approve the plat as presented with the following correction: The owner and utility signatures need to be obtained and submitted on all plats. Roll call vote was unanimous. Motion carried.

2. **Final Plat Amendment #1 Commerce Park IV** – submitted by Site, Inc. on behalf of Michael and Carol Conover for the purpose of removing a previously shown area of right-of-way to be dedicated. The property is located on Joseph Drive in Harrodsburg, Kentucky. The zoning map indicates that this property is zoned B-2 (General Business). A motion was made by Commissioner Johnson and seconded by Commissioner Logan to approve the plat as presented with the following corrections: The owner signatures need to be obtained and submitted on all plats and also the plat needs to be addressed as a Final Plat Amendment #1 of Commerce Park IV so that the plat can be properly maintained in chronological order with the other plats of Commerce Park. Roll call vote was unanimous. Motion carried.
3. **Site Plan Amendment #1 Wal-Mart Super Center** – submitted by Site, Inc. for the purpose of showing the proposed changes to the entrance area of Joseph Drive in Harrodsburg, Kentucky. The zoning map indicates that this property is zoned B-2 (General Business). A motion was made by Commissioner Randolph and seconded by Commissioner Goodlett to approve the plat as presented with the following corrections: The plat needs to be addressed as Site Plan Amendment #1 and the purpose statement needs to implement the proposed layout of commercial development and the adjusted right-of-way access for Joseph Drive. Roll call vote was unanimous. Motion carried.

4. COMMUNICATION-BILLS-PERSONNEL:

NONE

With no further business before the commission, a motion was made by Commissioner Johnson and seconded by Commissioner Lewis to adjourn the meeting. Motion unanimously carried. The meeting adjourned at 12:15 pm.